

Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services

150 N. 18th Avenue, Suite 540

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JANET NAPOLITANO, GOVERNOR

SUSAN GERARD, DIRECTOR

STATE TRAUMA ADVISORY BOARD (STAB)

DATE: April 20, 2006

TIME: 9:00 a.m.

LOCATION: 150 N. 18th Avenue, 5th Floor, Conference Room 540-A, Phoenix

I. CALL TO ORDER

II. DISCUSSION AND ACTION ON JANUARY 19, 2006 MINUTES

III. REPORTS

A. Report from the Office of the Director:

1. Discussion and Status of Bureau of Emergency Medical Services, Public Health Preparedness Services, Division of Public Health Services, and Department of Health Services

B. Report from Acting Bureau Chief:

1. Status of New Bureau Chief
2. Announcement of Hospital Overcrowding and Diversion Workgroups

C. Report from the Chairman:

1. Introduction of new STAB Member

D. Report from the Bureau of Public Health Statistics, Office of Health Registries:

1. Update on Trauma Registry, Standardization and Reports

IV. ARIZONA DEPARTMENT OF HEALTH SERVICES ITEMS

A. Update/Discussion on 2005 Statewide EMS & Trauma System Assessment - Public Record

B. Update/Discussion on HRSA - Annual State Trauma Leadership Meeting

C. Update/Discussion on Trauma Mini-Grant

D. Report on National Association of EMS Officials (NAEMSO) and Trauma Managers

E. Report on Navajo Nation Trauma Planning Advisory Committee

V. OLD BUSINESS

A. Discussion/Action on HRSA Model Trauma System Plan

B. Discussion/Action on STAB Bylaws

C. Discussion/Action on AZTQ Bylaws

VI. NEW BUSINESS

A. Discussion/Action on Essential Level IV State Designation Criteria - Rapid Infuser System

B. Discussion/Action on reversing STAB and AZTQ meeting times

VII. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

VIII. SUMMARY OF CURRENT EVENTS

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

IX. ANNOUNCEMENT OF NEXT MEETING – September 21, 2006

X. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Donna Meyer, Administrative Assistant, 602-364-3150; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.